

MINUTES OF A REORGANIZATION MEETING
OF THE
RUTHERFORD BOARD OF EDUCATION
APRIL 26, 2010

A Reorganization meeting of the Board of Education was held on Monday evening, April 27, 2009 in the High School Cafeteria. Meeting was called to order at 7:30 P.M. with the Pledge of Allegiance to the Flag.

N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board outside the Borough Clerk's Office, mailed to the News Leader, Herald, South Bergenite, and the Record newspapers, and filed with the Borough Clerk.

TAPING AND BROADCASTING OF MEETINGS

As approved by the Rutherford Board of Education, we are taping and broadcasting our worksessions and regular meetings. These meetings will be broadcast without editing during a two-hour time segment on Tuesday evenings at 8:00 PM on the Comcast public access channel. At the conclusion of the two-hour segment, the broadcast will end regardless of what part of the meeting is currently being viewed due to the Comcast time constraint. Any member of the public who wishes to view the two-hour tape should make a written request to the Board Secretary who will have a copy of the tape made available within two weeks of the request. There will be a nominal fee charged for this tape reproduction. We welcome comments from residents viewing the broadcast.

RESULTS OF ANNUAL SCHOOL ELECTION MEETING

The School Business Administrator/Board Secretary announced the results of the Annual School Election.

Mary Lanni	1,829	Sally Suarez	834
Kevin McLean	1,561	Matthew Gilson	728
Richele Scuro	1,043	John Grande	488
Frank Wilson	926		
Budget Vote – Yes	1,723		
No	1,325		

OATH OF OFFICE

The School Business Administrator/Board Secretary administered the oath of office to the newly elected Board Members Mrs. Mary Lanni, Mr. Kevin McLean and Ms. Richele Scuro.

ROLL CALL

On roll call the following members were present: Mrs. Ahmed, Mr. Casadonte, Mr. Griggs, Mrs. Jones, Mrs. Lanni, Mr. McLean, Mr. Novosielski and Ms. Scuro. Dr. Fiume was absent. Ms. O'Keefe and Mr. Brown were also present for the meeting.

BOARD PRESIDENT

2A. Motion by Mrs. Jones, seconded by Mr. Novosielski, that Mr. Casadonte be nominated for the office of President of the Board of Education.

2B. Motion by Mr. McLean, seconded by Mr. Griggs, that nominations be closed.

Approved

The School Business Administrator/Board Secretary turned the meeting over to the newly elected President, Mr. Casadonte.

BOARD VICE PRESIDENT

3A. Motion by Mrs. Jones, seconded by Ms. Scuro, that Mr. Griggs be nominated as Vice President of the Rutherford Board of Education.

3B. Motion by Mr. Casadonte, seconded by Mrs. Jones, that Mr. Novosielski be nominated as Vice President of the Rutherford Board of Education.

3C. Motion by Mr. McLean, seconded by Mrs. Jones, that nominations be closed.

A written vote was taken on paper ballots producing the following results:

Mrs. Ahmed	-	Mr. Novosielski
Mr. Griggs	-	Abstain
Mrs. Jones	-	Mr. Griggs
Mrs. Lanni	-	Mr. Griggs
Mr. McLean	-	Mr. Novosielski
Mr. Novosielski	-	Mr. Novosielski
Ms. Scuro	-	Mr. Griggs
Mr. Casadonte	-	Mr. Griggs
Dr. Fiume	-	Absent
Mr. Griggs	-	4 votes
Mr. Novosielski	-	3 votes
Abstention	-	1 vote

Mr. Thomas Griggs is the Vice President

NJSBA/BCSBA
DELEGATES

4. Resolution by Mr. Novosielski, seconded by Mr. McLean.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the following Board members be appointed as follows for 2010-2011:

- New Jersey School Boards Association Delegate - Diane Jones
- New Jersey School Boards Association Alternate – Thomas Griggs
- Bergen County School Boards Association Delegate - Gary Novosielski
- Bergen County School Boards Association Alternate - Alfred Fiume
- New Jersey School Boards Association Legislative Assembly - Diane Jones

Roll Call Vote Item #4:

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski - aye
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

BOARD MEETING
SCHEDULE

4. Resolution by Mr. Novosielski, seconded by Mrs. Ahmed.
BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to adopt the following Board meeting schedule for the 2010-2011 school year. Meetings are to be held at 7:30 P.M. unless otherwise noted.

**Rutherford Board of Education
Meeting Schedule
2010 - 2011**

May	3	Worksession	7:30 p.m.
	10	Regular Meeting	7:30 p.m.
June	7	Worksession	7:30 p.m.
	14	Regular Meeting	7:30 p.m.
July	12	Worksession/Regular Meeting	7:30 p.m.
August	2	Worksession	7:30 p.m.
	9	Regular Meeting	7:30 p.m.
September	13	Worksession/Regular Meeting	7:30 p.m.
October	4	Worksession *	7:30 p.m.
	11	Regular Meeting	7:30 p.m.
November	1	Worksession	7:30 p.m.
	8	Regular Meeting	7:30 p.m.
December	6	Worksession	7:30 p.m.
	13	Regular Meeting	7:30 p.m.
January	3	Worksession	7:30 p.m.
	10	Regular Meeting	7:30 p.m.
February	7	Worksession	7:30 p.m.
	21	Regular Meeting	7:30 p.m.
March	7	Worksession	7:30 p.m.
	14	Regular Meeting	7:30 p.m.
	21	Worksession/Budget Hearing	7:30 p.m.
April	11	Regular Meeting	7:30 p.m.
May	2	Reorganization Meeting	7:30 p.m.

* Board of Education Scholastic Awards

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski - aye
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

Motion by Mr. Griggs, seconded by Mrs. Jones to approve reorganizations resolutions #6 - #12

APPOINTMENTS

6. Motion that the following person or firm be appointed, to the position listed, through the 2011 Organization Meeting:

- Public Agency Compliance Officer --Mr. Robert R. Brown, Jr.
- Treasurer --Mr. Edward Cortright
- Medical Inspector --Dr. David L. Isralowitz
- Affirmative Action Officers --Ms. Brenda Fargo - District
--Ms. Barbara O'Donnell – RHS
--Mrs. Jeanna Velechko – Lincoln
--Mr. William Mulcahy – Washington
--Mr. Kurt Schweitzer – Union
--Mrs. Joan Carrion - Pierrepont
- Sec. 504 Coordinators --Ms. Judith DePasquale - RHS
--Ms. Kim Fecanin - Union
--Ms. Julie Frattarola - Pierrepont
--Mrs. Lynn McShane -Washington
--Mrs. Maria Considine –Lincoln
- District Liaison to DYFS --Mrs. Cheryl Butler
- District Homeless Liaison -- Mrs. Donna Siegenthaler

APPOINTMENTS
the PROFESSIONAL SVCS.

7. Motion that the following person or firm be appointed, to the consultant position listed, for 2010-2011 school year.

- Dental Benefits Consultant --LDP Consulting Group Inc.
- Risk Management Consultant --Polaris Galaxy Insurance, LLC
- Computer Management Consultant --Marisim Group
- Environmental Consultant --ER&M Management, Inc.
- Security Consultant --StoneGate Associates
- Negotiations Consultant -- Robert Germain

BOARD ATTORNEY

8. Motion that the following person or firm be appointed, to the position listed, through the 2011 Organization Meeting:

- Board Attorney --Rodney T. Hara

DISTRICT ARCHITECT

9. Motion that the following person or firm be appointed, to the position listed, through the 2011 Organization Meeting:

- District Architect --Chapin Architectural Services, P.A.

DISTRICT AUDITOR

10. Motion that the following person or firm be appointed, to the position listed, through the 2011 Organization Meeting:

- District Auditor --Inverso and Stewart, LLC

SECRETARY PRO-TEM

11. BE IT RESOLVED THAT THE RUTHERFORD BOARD OF EDUCATION that in the absence of the School Business Administrator/Board Secretary, the Superintendent of Schools is appointed Secretary pro-tem, and in the absence of both the School Business Administrator/Board Secretary and the Superintendent of Schools, the Vice President of the Board of Education is appointed Secretary pro-tem.

PROFESSIONAL
DEVELOPMENT COMMITTEE

12. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the following as members of the district's Local Professional Development Committee and members of the schools' individual School Professional Development Committees:

- Local Professional Development Committee
 - Judith DePasquale
 - Kathryn O'Connor
 - Lynne Crawford
 - Jill Kochan
 - Michael Stracco
 - Charles Terry
- Rutherford High School
 - John Hurley, Administrator
 - Barbara Constantinople

- Carol Drewes
- Robert Hemmel
- Cheryl Butler
- Adelaide DeCarlo
- Jennifer Gaggis
- Lindsay Mollo
- Carmen Spina
- Frank Stout
- Michael Stracco
- Helene Wetzel
- Judith DePasquale
- Kathryn O'Connor

- Lincoln School
- Jeanna Velechko, Administrator
 - Anissa Egar-Smith
 - Darlene Monochello
 - Paula Risoli
 - Jay Faigenbaum
 - Elizabeth Reenstra

- Washington School
- William Mulcahy, Administrator
 - Ana Capria
 - Elizabeth Ersalesi
 - Kathleen Bresin
 - Wendy Hogan
 - Amy Murphy

- Pierrepoint School
- Joan Carrion, Administrator
 - Nadia Alvarado
 - Margaret MadFadyen
 - William Helphingstine
 - Laura Vahey
 - Donald Daborn
 - Joanne Garabedian
 - Margit Smith
 - Norma Perez

- Union School
- Kenneth Polakowski, Administrator
 - Deborah Courtney
 - Season Lyons
 - Alayne Mayerson
 - Lynn Decker
 - Anne Hetzel
 - Loudes Benitez-Osorio
 - Assunta Smith
 - Nicole Zayatz

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski - aye Reso. #8 - no
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

Motion by Mrs. Lanni, seconded by Mr. McLean to approve reorganization resolutions #13 - #18

DEPOSITORIES

13. BE IT RESOLVED THAT THE RUTHERFORD BOARD OF EDUCATION authorizes the School Business Administrator/Board Secretary to invest excess funds in approved banking institutions, such institutions being covered by the Governmental Unit Deposit Act.

Boiling Springs Savings & Loan, Rutherford, N.J.
Bank of America, Rutherford
Wells Fargo/Wachovia Bank

SCHOOL DISTRICT

14. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the following

WARRANTS

officers' signatures be approved for school district warrants:

President or Vice President and
School Business Administrator/Board Secretary or Superintendent of Schools and
Treasurer

PAYROLL CHECKS

15. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the Treasurer be designated to sign the Payroll Checks.

PAYROLL AGENCY CHECKS 16. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the School Business Administrator/Board Secretary or the Superintendent of Schools and the Treasurer be authorized to sign the Payroll Agency Checks.

CAFETERIA CHECKS 17. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the Superintendent of Schools, the School Business Administrator/Board Secretary or the Treasurer be authorized to sign the Cafeteria Checks-such checks requiring two of the above three signatures.

PETTY CASH CHECKS 18. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the Superintendent of Schools, the School Business Administrator/Board Secretary or the Treasurer be authorized to sign the Petty Cash Checks-such checks requiring two of the above three signatures.

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski - aye
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve reorganization resolutions #19 - #22

SCHOOL ACTIVITIES CHECKS 19. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the Superintendent of Schools, the School Business Administrator/Board Secretary or the Treasurer be authorized to sign the School Activities Checks, such checks requiring two of the above three signatures.

ATHLETIC ACCOUNT CHECKS 20. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the Athletic Director and the High School Principal be authorized to sign the Athletic Account Checks, such checks requiring two signatures.

BUSINESS CONDUCT 21. BE IT RESOLVED THAT THE RUTHERFORD BOARD OF EDUCATION will conduct the business of the Board of Education according to the appropriate statutes, administrative codes, rules, regulations, and policies and procedures of the district, which are hereby readopted.

BOARD MEMBER CODE OF ETHICS 22. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the Board of Education adopt Board Member Code of Ethics, as adopted May 10, 1975 by the Delegate Assembly, New Jersey School Boards Association, as follows:

1. *I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.*
2. *I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.*
3. *I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.*
4. *I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.*
5. *I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.*
6. *I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.*
7. *I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. But, in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.*
8. *I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.*
9. *I will support and protect school personnel in proper performance of their duties.*
10. *I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.*

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski – aye
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

Motion by Mrs. Jones, seconded by Mr. Novosielski to approve reorganization resolutions #23 - #28

ADVERTISEMENTS/
NEWSPAPERS

23. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the School Business Administrator/Board Secretary be authorized to advertise for Bids for school supplies, equipment, and services as outlined in the statutes governing local public contracts, and other legal advertisements in one of the following newspapers which circulate in the school District:

- The Herald & News
- The Leader of Rutherford
- The Record
- The South Bergenite
- The Star Ledger

COOPERATIVE PRICING
PROGRAM

24. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that authorization be granted for participation in a cooperative pricing program with the County of Bergen for the purchase of selected items needed for continued operation of schools. (N.J.S. 40A:11-11(5))

N.J.S.I.A.A.

25. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that Rutherford High School be enrolled as a member of the N.J.S.I.A.A. to participate in the approved interscholastic athletic programs sponsored by the N.J.S.I.A.A. under Ch. 172, L1979 (NJSA 18A:11-3, et seq).

WORKERS COMP.

26. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that authorization be granted for participation in the South Bergen Region VII Workers Compensation Pool.

POLICIES

27. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the existing policies of the Rutherford Board of Education for the 2010-2011 school year.

TEXTBOOKS

28. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the existing elementary and high school textbooks for the 2010-2011 school year.

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski – aye
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

Motion by Mr. Novosielski, seconded by Mrs. Jones to approve reorganization resolutions #29 - #35

5-YEAR CURRICULUM
the
CYCLE
year.

29. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the 5-Year Curriculum Cycle for the Rutherford Public Schools for the 2010-2011 school year.

CURRICULUM

30. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the existing elementary and high school curriculum for the 2010-2011 school year.

SCHOOL NURSING PLAN

31. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the School Nursing Plan for 2010-2011.

CRISIS PLAN

32. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to approve the Crisis Plan for 2010-2011.

PURCHASING AGENT

33. WHEREAS, the Rutherford Board of Education recognizes the fact that Mr. Robert Brown meets the qualifications to be a qualified purchasing agent; THEREFORE, BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to appoint Mr. Robert Brown as a qualified purchasing agent for the Rutherford School District, to be renewed on an annual basis.

PETTY CASH AMOUNTS

34. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to establish petty cash amounts for the following locations for the 2010-2011 school year:

High School	\$300
Lincoln School	\$250
Special Services	\$100
Pierrepont School	\$250

Washington School	\$250
Maintenance Department	\$500
Union School	\$250
Gifted and Talented	\$100
Technology Dept.	\$100
Business Office	\$2,000

FACILITIES FEE SCHEDULE 35. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that the following Fee Schedule be adopted for the use of school facilities.

FEE SCHEDULE
USE OF SCHOOLS

FACILITY	CLASS A	CLASS B	CLASS C
classroom	0	\$60	\$120
elementary All Purpose Room	0	\$187	\$375
elementary Gym	0	\$187	\$375
elementary Auditorium	0	\$187	\$375
high School Cafeteria	0	\$225	\$450
high School Auditorium	0	\$275	\$550
high School Gym	0	\$275	\$550

Class A – Non-Profit groups

Class B – For-Profit groups with 50% or more participants residing in the Borough of Rutherford

Class C – For-Profit groups with less than 50% participants residing in the Borough of Rutherford

The above fees are based upon six hours or less of each facility when a custodian is on duty.

The custodian will add time required for the opening/set-up and closing/cleaning of facility.

When a custodian is not on duty and is brought in to open a building, in addition to the fixed facility fee above, the following fees will be charged to the sponsoring organization:

DAYS USED	CLASS A	CLASS B	CLASS C
Monday-Saturday	\$28/hr.	\$28/hr.	\$28/hr.
Sunday-Holiday	\$35/hr.	\$35/hr.	\$35/hr.

The Board of Education requires completion of a Hold Harmless Agreement and submission of an Organizational Liability Certificate of Insurance for \$1,000,000 with the Board of Education named as additional insured under the policy.

Formal approval by the Board of Education is only required when exceptions to these schedules are needed or requested. Board of Education Policy #7510 will govern the Use of Schools within the Rutherford School District.

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski – aye
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

The Reorganization meeting concluded at 8:05 p.m.

The Worksession meeting began at 8:06 p.m.

NEW BUSINESS:

PERSONNEL:

Motion by Mrs. Ahmed, seconded by Mrs. Jones to approve Personnel resolutions #1A - #5A

- RAYMOND ROIG 1A. Motion to accept, with regret, the retirement of Mr. Raymond Roig, physical education teacher at Pierrepont School, effective 6/30/10.
- GERALDINE PONTI 2A. Motion to accept, with regret, the retirement of Ms. Geraldine Ponti, LDT-C at Union School, effective 6/30/10.
- PATRICIA DI LORENZO 3A. Motion to accept, with regret, the retirement of Ms. Patricia DiLorenzo, grade 3 teacher at Washington School, effective 6/30/10.
- EILEEN KERINS 4A. Motion to accept, with regret, the retirement of Mrs. Eileen Kerins, English teacher at Pierrepont School, effective 6/30/10.

SOUSA & STERN EDUC. CONSULTANTS LLC

5A. BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION to enter into a contract with Sousa & Stern Educational Consultants LLC for superintendent search services at a fee of \$6,000.

Mrs. Sousa presented the calendar of activities for the search for a new Superintendent of Schools.

Mrs. Ahmed – aye Reso. #3A - no	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski – aye Reso. #5A - abstain
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

BUILDINGS AND GROUNDS:

Motion by Mrs. Jones, seconded by Mr. Novosielski to approve Buildings and Grounds resolutions #1A & #2A

ACKNOWLEDGEMENT OF BID

1A. Motion to acknowledge receipt of the below listed bids for Rutherford High School Partial Roof Replacement Project.

<u>Company Name</u>	<u>Base Bid</u>	<u>Alt #1 Pool Mech. Roof</u>	<u>Base Plus Alt Total</u>
G&M Eastern Contracting	\$884,000	\$45,000	\$929,000
Northeast Roof Maintenance, Inc.	\$879,750	\$75,000	\$954,750
Arch Concept Construction, Inc.	\$1,124,000	\$92,400	\$1,216,400

AWARD OF BID
RHS ROOF REPLACEMENT

2A. WHEREAS, the Rutherford Board of Education received bid proposals for Rutherford High School Partial Roof Replacement Project on April 1, 2010 at 11:00 A.M. in the office of the School Business Administrator, and WHEREAS said proposals have been tabulated and the lowest responsible bidder determined;

NOW THEREFORE BE IT RESOLVED BY THE RUTHERFORD BOARD OF EDUCATION that award be made as follows:

G&M Eastern Contracting \$884,000 \$45,000 \$929,000

Mrs. Ahmed - aye	Mr. Griggs - aye	Mr. McLean - aye
Mr. Casadonte - aye	Mrs. Jones - aye	Mr. Novosielski – aye
Dr. Fiume - absent	Mrs. Lanni - aye	Ms. Scuro - aye

PRESIDENT’S REPORT:

President Casadonte commented on the successful passing of the budget and the community support of the schools.

Mr. McLean read a letter regarding the election that would be submitted to local newspapers.

The meeting was opened to the public at 8:28 p.m. No one spoke.

EXECUTIVE SESSION:

Motion by Mr. Griggs, seconded by Mr. McLean that an Executive Session be held at 8:29 P.M. for the purpose of discussing Personnel. Action will not be taken. The Board expects to return within 30 minutes.

Approved.

The Board returned at 9:20 P.M.

ADJOURNMENT:
p.m.

Motion by Mr. Griggs, seconded by Mrs. Jones, that the meeting be adjourned at 9:21

Approved.

Respectfully submitted,

Robert R. Brown
School Business Administrator/Board Secretary